

AGENDA EXECUTIVE COMMITTEE MEEETING

October 07, 2019
County Board Room
8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from September 9, 2019 Executive Committee Meeting
3. Medical Examiner/request camera
4. Discussion on motion to fill all at one time
5. Discussion on Election equipment purchasing for municipalities
6. Set agenda for County Board Meeting on October 15, 2019
7. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: Personnel matters (Jointly with Executive Committee). Motion to go into open session.**
8. **Motion from closed session**
9. Other items not known at this time.

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.